Message Text

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PAGE 01 FRANKF 00360 151513Z

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ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W

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R 151446Z JAN 76

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 2610

USDOC WASHDC

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 0360

E.O. 11652: NA

TAGS: BEXP, GW

SUBJECT: WTDR/FTI: LEWIS JR., WARNER, INDUSTRIE FILTER GMBH.

REF: USDOC 19098

- 1. GERMANY 2. CNTRY CODE: 428 3. SER.NO: 0893100
- 4. LEWIS JR., WARNER, INDUSTRIE FILTER GMBH.
- 4.A. CODE: 4B. CODE: E
- 5. IN DER SCHILDWACHT 41
- 6 6230 FRANKFURT/M 80 GERMANY
- 7 ESTABL: 1969 8. EMPL: 20 9. SIZE: (20-X) MEDIUM
- 10. REPUTATION: (22-X) GOOD
- 11. SALES AREA: W. GERMANY, EEC, EFTA COUNTRIES, MIDDLE EAST

AND AFRICA.

- 12. RPT. DATE: 01/76
- 13A. 35692/034 MFR. WHS. EXP. OF INDUSTRIAL FILTERS.
- 13B. 37281/35 WHS. IM. OF FUEL SYSTEMS, PUMPS, FUEL FILTERS, ALL

FOR AIRCRAFT.

- 14. CONTACT: WALTER KUNTZE TITLE: MANAGER
- 15. CABLE: INFIL 16. TELEX: 4 111 52 17. TEL: 0611-394033
- 18. FINANCIAL REFS: DEUTSCHE BANK AG; MANUFACTURERS HANOVER TRUST,

BOTH FRANKFURT.

- 19. TRADE REFS: VELCON FILTERS, INC, SAN JOSE, CA.
- 20. FOREIGN FIRMS REPRESENTED: J.C. CARTER, COSTAMESA, CA.(AIR-

CRAFT GOUND FUELING EQUPMENT SINCE 1969); GAMMON TECHNICAL

PRODUCTS, NEWARK, N.J. (AIRCRAFT FUEL PUMP ASSEMBLIES); VELCON

FILTERS, INC., SAN JOSE, CA. (FUEL FILTERS SINCE 1969)

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PAGE 02 FRANKF 00360 151513Z

21. THE FIRM IS A CORPORATION WITH NOMINAL CAPITAL DM 200,000;

35 PERCENT EACH HELD BY THE US FIRM VELCON FILTERS INC., AND WARNER L $\,$ EWIS

JR.; THE THIRD PARTNER IS WALTER KUNTZE WITH 30 PERCENT. THE FIRM MAINTAINS SALES OFFICES IN SWITZERLAND AND NETHERLANDS. REAL ESTATE IS NOT OWNED. ABOUT DM 40,000 IS INVESTED IN EQUIPMENT AND DM 500,000 IN INVENTORY. THE FIRM'S FINANCIAL SITUATION APPEARS TO BE ORDERLY. NO DEROGATORY INFORMATION WAS RECEIVED ON PAYMENTS. RECOMMENDED AS A BUSINESS CONTACT.

22. PREPARED BY P. BARTOLSIC, APPROVED BY J.P. BECKER AT U.S.CONSULATE GENERAL, FRANKFURT.LEHMANN

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

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Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

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Film Number: D760016-0368 From: FRANKFURT Handling Restrictions: n/a

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Review Exemptions: n/a
Review History: RELEASED <26 JUL 2004 by castelsl>; APPROVED <19 AUG 2004 by mendozsm>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

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Secure: OPEN Status: NATIVE

Subject: WTDR/FTI: LEWIS JR., WARNER, INDUSTRIE FILTER GMBH.

TAGS: BEXP, GE
To: STATE COM

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006